

**Kansas State University Faculty Senate
Faculty Affairs Committee
Agenda
November 19th, 2019**

3:45 p.m. – Business Building, room 3042

❖ **Call to Order Faculty Affairs – Don Saucier and Annelise Nguyen Co-Chairs**

❖ **Approve Minutes**

- October 15th, 2019 Minutes (see email attachment with draft minutes)

❖ **Old Business**

- Negative impacts of new budget model
- FAC Representative serving on subcommittee: Salaries and Fringe Benefits (report from 11/4 meeting)
- Approved Revisions to University Handbook Section C6 – posted, <https://www.k-state.edu/provost/universityhb/fhsecc.html>
- Approved Revision to University Handbook Section F115 and F115.1 – posted <https://www.k-state.edu/provost/universityhb/fhsecc.html>

❖ **New Business**

- Proposed Revisions to University Handbook, Section B: University Structure
- Proposed University Excused Absence Policy (pending on FSLC meeting Nov. 5th)
- Ad-hoc member to assist FSCOT with the Union and Follet implementation
- Handbook vs. PPM vs. Provost's website

❖ **From Committee Members**

❖ **Adjourn**

❖ **Next meeting: December 17th, 3:45 pm, 3042 Business Building**